

Certification Under 37 CFR 1.10

I hereby certify that this paper and any documents referred to as enclosed or attached are being deposited with the United States Postal Service on this August 12, 2004, in an envelope as "Express Mail Post Office to Addressee" Mailing Label Number EV 470182487 US addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.


Rebecca Meegan

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor: Terry Lynn Stiles

Attorney Docket: 2266.300.001

Serial No.: 09/768,141

Examiner: Mondesi, Robert B.

Filed: Jan. 24, 2001

Group Art Unit: 1653

Title: **KOLLA2-DESICCATED AVIAN STERNAL CARTILAGE POWDER**

Hon. Assistant Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

CHANGE OF CORRESPONDENCE AND ASSIGNEE ADDRESSES

Dear Sir:

Please change the Correspondence Address for the above-identified patent application to:

LEVIN & O'CONNOR
384 Forest Ave., Suite 13
Laguna Beach, California 92651
Phone: (949) 497-7676
Cust. #22853

A copy of the Power of Attorney previously filed is attached hereto.

Inventor: Stiles
Serial No. 09/768,141
Art Unit: 1653
Filing Date: Jan. 24, 2001

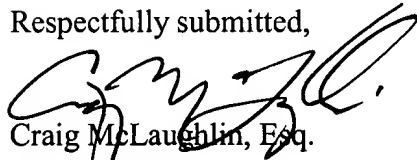
2

Please change the Assignee Address as follows:

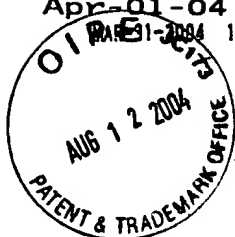
Collagen Nutraceuticals, Inc.
22600-D Lambert, Suite 1004
Lake Forest, CA 92630

Respectfully submitted,

August 12, 2004



Craig McLaughlin, Esq.
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor: Terri Lynn Stiles

Attorney Docket No.: 2266.300.001

Serial No.: 09/768,141

Examiner: Mondesi, Robert B.

Filed: January 24, 2001

Group Art Unit: 1653

For: Kolla 2-Desiccated Avian Sternal Cartilage Powder

REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF A
NEW ATTORNEY TO PROSECUTE

We the undersigned hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application.


We hereby appoint as our new attorneys to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

Levin & O'Connor
Customer Number 22853

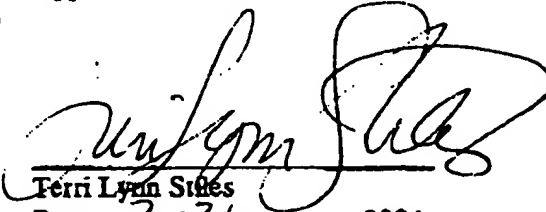
Please change the correspondence address for the above-identified application to:

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Collagen Nutraceuticals, Inc.
(Formerly Known As Collagen II Nutrition, Inc.)
Assignee of Record


Akram Quadri, President
Date: 5/31/04, 2004

Applicant - Inventor


Terri Lynn Stiles
Date: 3-31-, 2004

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